



TOWN OF LOOMIS

ACTION MINUTES SPECIAL MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY

MAY 24, 2011

7:30 P.M. – 8:30 P.M.

CALL TO ORDER Mayor Morillas called to order at 7:30 p.m.

ROLL CALL

Present:

Mayor Morillas
Councilmember Liss
Councilmember Ucovich

Absent:

Councilmember Calvert
Councilmember Scherer

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker may be limited to five minutes or less, at the discretion of the Mayor.

No public comment.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the time of people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Liss and passed by voice vote.

BUSINESS

1. **Town Manager Position Recruitment**

Presentation by Wesley Herman with Bob Murray & Associates

Recommended action: Take public comment and direct staff as needed

Public comment:

Wes Herman, Bob Murray & Associates, introduced himself and explained why he was here and what he is looking for from the public regarding what they desire in a new Town Manager and what is important, such as attributes, characteristics, qualities, and background.

Bill Branch, 6805 Wells Avenue, stated the following:

- he would like someone like Perry Beck, who has a creative feeling for conservative budgeting
- someone that is a specialist in slow growth and small town management as opposed to large city, rapid growth development; understands the "Loomis Dream" of Loomis and why Loomis incorporated; does not take sides politically and pulls the Town together

Nancy Beck 6304 David Avenue, stated the following:

- she agrees with Mr. Branch's comments
- she would like someone that recognizes and respects the quality of life in this Town (rural lifestyle)

Jean Wilson, 4301 Barton Road, stated the following:

- she would like to clone Mr. Beck
- she would like someone that is a fiscal conservative; with people skills (a lot goes on behind the scenes); who has the capability to broker/compromise in negotiations; appreciation for the business needs of the town; and with economic development experience

Hillary Wallis, 5600 Tudor Way, stated the following:

- Ditto to all of the comments
- she would like someone who is open and available to the residents

Janet Thew, 5572 St. Francis Circle, stated the following:

- she would like someone, like Mr. Beck, that doesn't have a strict hierarchy because it's important to have someone that is available to talk to; that understands Loomis is special and doesn't want to make us into a Rocklin or a Roseville; who thinks outside the box; and knowledge of sustainability so we can move forward and be as green as possible

Jenny Knisley, 4135 Hunters Drive, stated the following:


- Mr. Beck has done an awesome job
- she would like someone that has a knowledge of small towns with reasonable growth; who is assessable; who wants to be a part of the community; and attends the community events

Roger Smith, 6755 Wells Avenue, stated the following:

- he agrees that filling Mr. Beck's shoes will be difficult
- he would like someone who is competent, experienced in small town management, and who is a worker bee, willing to attend meetings and do what is necessary
- he would like someone who is a good manager; familiar and experienced in obtaining grants; who is open minded, available, and lives within 20 miles of the Town; preserves Loomis character and rural zones; keeps the downtown thriving; and works well with the border cities and County

ADJOURNMENT

Mayor Morillas stated there was no further business and adjourned at 7:52 p.m.



Mayor



Town Clerk